



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Special Meeting open to the public on Friday, November 16, 2012 at 7:30am., located at 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012 in the Northwest Conference Room.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

#### AGENDA

**1. Call to Order**

**Dr. Patty Merk, Vice Chair**

**2. Consent Agenda**

**Dr. Patty Merk, Vice Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

**A. *\*November 13, 2012 Regular Meeting Minutes (attachment 1)***

**3. Discussion and Vote: 2014 Funding Plan Strategies and Finances**

**Jonathon Gonzales, Regional Director**

**4. Adjournment**

**Dr. Patty Merk, Vice Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 14<sup>th</sup> day of November 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
South Phoenix Regional Partnership Council**

Jonathon Gonzales, MPA  
South Phoenix Regional Director